

TAB	NAME	License# (if applicable)	Type of license	Date of Final Action	Type of Action
	Mortgage Capital Associates Inc	1270	645E	1/6/2005	Stipulated Settlement Agreement
2	North American Mortgage Services, Inc. and Matthew Santoli	1450	645B	1/19/2005	Order Denying Mortgage Broker License
3	Bankers Capital Financial Group Inc.	1751	645B	2/1/2005	Stipulated Settlement Agreement
4	Gecko Mortgage Inc.	n/a	n/a	2/3/2005	Stipulated Settlement Agreement
5	Delphine Wilson, a Qualified Employee of First Source Financial	169	645B	2/3/2005 / 10/4/05	Order Revoking Qualified Employee Status and Notice of Right to Request Hearing / Order Revoking QE Status
6	Meridas Capital, Inc	532	645B	2/9/2005	Stipulated Settlement Agreement
7	Investment Lending NV Inc	1434	645B	2/24/2005	Stipulated Settlement Agreement
	Bridgecap Corporation aka Bridge Capital Corporation	365	645B	9/3/2004	Order to Cease and Desist Unlicensed Activity and Imposing Fine and Notices of Right to Request Hearing
9	Jirah Servicing, Patrick Herman	n/a	n/a	2/28/2004	Order to Cease and Desist
10	Ditech.Com	1005	645E	2/28/2005	Stipulated Settlement Agreement
11	Royal Crown Bancorp and Yashna ,Asnani aka Bijma P. Lal aka Bijma P. Asnani aka Bijma P. Jal,individually,and J. Allen Austin aka Joseph Austin aka Joseph Allen Austin aka Joseph A. Austin aka Joseph H. Austin aka Joseph J Allen and J. Allen aka J. Allen@Banker-mail.com,as Qualified Employee.	1676	645E	3/3/2005	Order Denying Mortgage Banker License and Order Denying Qualified Employee Status
	Infinity Financial Network	487	645 B	3/5/2005	Stipulated Settlement Agreement

13	Royal Crown Bancorp and Yashna Asnani aka Bijma P. Lal aka Bijma P. Asnani aka Bijma P. Jal, individually,	1676	645E	3/8/2005	Order to Cease and Desist Unlicensed Activity Order Imposing Fine and Notice of Right to Request Hearing
14	Amerisave Mortgage corp	1552	645B	3/15/2005	Order to Cease and Desist Imposing Fine and Notice of Right to Request Hearing
15	Sapphire Mortgage	565	645B	3/16/2005	Stipulated Settlement Agreement
16	Israel Chavez	n/a	n/a	3/24/2005	Order to Cease and Desist Unlicensed Activity Order Imposing Fine and Notice of Right to Request Hearing
17	SB Financial Inc.	n/a	n/a	4/1/2005	Order to Cease and Desist & Order Imposing Fine
18	Sady-Kennedy Corp. and Alejandro Sady-Kennedy	n/a	n/a	4/5/2005	Order Denying Mortgage Broker License
19	Premiere Mortgage Inc. dba Scout Mortgage	508	645B	4/11/2005	Stipulated Settlement Agreement
20	E-Loan Inc.	1299	645E	4/21/2005	Stipulated Settlement Agreement
21	USA Home Loans dba USA Lending Group	519	645 B	5/5/2005 / 7/29/2005 / 9/1/2005	Order to Cease and Desist & Order Imposing Fine / Order to Rescind Cease and Desist / Stipulated Settlement Agreement
22	Kyle H. Pulsipher	15219	Agent	5/5/2005	Order to Cease and Desist & Order Imposing Fine & Order Revoking Mortgage Agent License
23	West Horizon Financial Inc.	n/a	n/a	5/17/2005	Order to Cease and Desist & Order Imposing Fine
24	Genisys Financial Corp.	376	645B	5/20/2005	Order to Cease and Desist & Order Imposing Fine

25	Providence Mortgage Corp.	38	645B	5/26/2005	Order Imposing Fine
26	Plural Venture Partners Inc. dba Prime Access Mortgage	n/a	n/a	5/31/2005	Order to Cease and Desist & Order Imposing Fine
27	Americawide Inc.		645B	6/9/2005	Order Denying Mortgage Broker License / Amended Cease & Desist
28	CA Gribble & Associates	1730	645B	6/10/2005	Order to Cease & Desist and Order Imposing Fine and Order of Revocation
29	Builders Capital	358	645B	6/24/2005	Stipulated Settlement Agreement
30	Mortgage Lending & Investments Inc.	226	645B	6/30/2005	Stipulated Settlement Agreement
31	Home Equity Mortgage	132	645B	6/30/2005	Order Imposing Fine
32	S.T. Mortgage	494	645B	7/8/2005	Order to Cease and Desist and Order Imposing Fine
33	Desert Valley Mortgage	419	645B	7/27/2005	Stipulated Settlement Agreement
34	Bonita Money	12587	645B	8/4/2005	Order to Cease and Desist and Order Imposing Fine
35	Dana Capital Group Inc.	393	645B	8/22/2005	Stipulated Settlement Agreement
36	Wealthbuilders Alliance ,DickrenFrank Markarian,Ameila Markarian	N/A	N/A	9/6/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing
37	Lifestar Financial Group, Dickren Frank Markarian, Ameila markarian	N/A	N/A	9/6/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing
38	Ameristar Financial Network	N/A	N/A	9/6/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing

39	American Financial & Investment Professionals Inc.	209	645B	9/7/2005	Order to Cease and Desist and order Imposing Fine and Notice of Right to Request Hearing
40	Michael Weiss	N/A	645B	9/20/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing
41	CVM Funding aka Crystal View Mortgage	N/A	645B	9/23/2005	Order to Cease and Desist and order Imposing Fine and Notice of Right to Request Hearing
42	American Home Mortgage	29	645B	9/23/2005	Order Imposing Fine and Notice of Right to Request Hearing
43	Palace Worlwide Enterprises and Nancy Nash, et al	N/A	N/A	9/26/2005	Order to Cease and Desist and order Imposing Fine and Notice of Right to Request Hearing
44	NV Mortgage Inc. dba Soma Financial	1383	645E	9/28/2005	Order to Cease and Desist and order Imposing Fine and Notice of Right to Request Hearing
45	Fidelity Home Loan Corp dba Synergy Financial Group	297	645B	9/28/2005	Order to Cease and Desist and order Imposing Fine and Notice of Right to Request Hearing
46	Synergy Financial Group LLC, Carol D. Reynolds, Gary L. Reynolds	297	645B	9/28/2005	Order to Cease and Desist and order to Imposing Fine and Notice of Right to Request Hearing
47	Columbia Trust Company	N/A	N/A	10/5/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing
48	Calvin V. Hernandez,	3388	645B	10/5/2005	Stipulated Settlement Agreement

49	Charles Budai, Norma Godoy, Look Realty , Look Realty and Investments, LLC,	N/A	N/A	10/7/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing
50	Custom Home Loans Inc.	545	645B	10/8/2005	Order to Cease and Desist and order Imposing Fine and Notice of Right to Request Hearing
51	Paragon Mortgage Services	2340	645B	10/20/2005	Stipulated Settlement Agreement
52	First Alternate Processing	N/A	645B	10/24/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing
53	US Mortgage Source	78	645B	10/24/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing
54	Global Equity Lending Inc.	339	645B	10/25/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing
55	Liberty Point Financial Corporation, Chris J. Markarian, Ely D. Markarian, Daniel A. Neitz	N/A	645B	11/1/2005	Order to Cease and Desist and Order Imposing Fine Notice of Right to Request Hearing

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